



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, October 12, 2006

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501

1. ROLL CALL

Chair Jay Ingram, Vice Chair Jo Kahuanui, Commissioners Michael Cooper, Christine Johnson, Terri Ogden, and Bruce Reeves

2. ELECTION OF OFFICERS

- A. Nomination and Selection of Chair
- B. Nomination and Selection of Vice Chair

3. APPROVAL OF MINUTES

Approve Minutes: June 8, 2006 Recreation & Park Commission Meeting
July 13, 2006 Recreation & Park Commission Meeting

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

5. WRITTEN COMMUNICATIONS

6. NEW BUSINESS

- A. Presentation from Development Services Department regarding Proposed Encroachment of the Sidewalk and Utility Relocation into Neptune Park – *(Informational Item)*
- B. Review of Assembly Bill 1234 – Ethics Training – *(Discussion Item)*
- C. Status of Alameda Beltline Property – *(Discussion Item)*
- D. Review and comment on the request for a General Plan Amendment (GPA05-01) to remove a 4.6-acre portion from the planned Estuary Park and Rezoning (R05-03) on properties located at 2241 and 2243 Clement Street in order to allow for development of up to 242 residential units. (Francis Collins d.b.a. Boatworks LLC, Applicant) – *(Discussion/Action Item)*

7. UNFINISHED BUSINESS

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements
Status Report on Transportation Master Plan Committee (Commissioner Johnson)

9. STATUS REPORT ON ONGOING PROJECTS

10. ORAL COMMUNICATIONS, GENERAL

11. ITEMS FOR NEXT AGENDA

12. SET NEXT MEETING DATE: Thursday, November 9, 2006

13. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.